

MEMORANDUM

Agenda Item 15(D)1 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: March 3, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

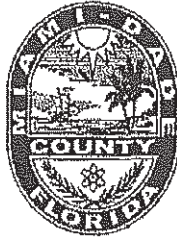
SUBJECT: Supplement information
regarding Ballot Appointments
to the Miami-Dade Expressway
Authority

Christopher Agrippa, Director
Clerk of the Board Division

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, the Commission Auditor is required to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings on Item 15(D)1 in today's agenda regarding ballot appointments to the Miami-Dade Expressway Authority.

CA/fcd



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Jean Monestime,
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

DATE: December 16, 2014

**SUBJECT: BALLOT APPOINTMENTS TO THE MIAMI-DADE EXPRESSWAY
AUTHORITY**

Resolution No. R-636-14, adopted on July 1, 2014, requires the Office of the Commission Auditor (OCA) to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with the Resolution, we are providing this report as a supplement to the BCC Agenda Item 15(D)1.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 15(D)1, Ballot Appointments to the Miami-Dade Expressway Authority and there were no adverse findings for the following individuals: Javier E. Fernandez, Eudaldo H. Lopez, Javier A. Munoz and Arthur J. Meyer.